

Jackson County Missouri Meeting Minutes

Public Works Committee

Jackson County Courthouse 415 East 12th Street, 2nd floor Kansas City, Missouri 64106 (816)881-3242

Bob Spence (6th) Chairperson, Greg Grounds (5th), Theresa Garza Ruiz (1st AL)

Monday, March 24, 2008

1:40 PM

Independence Legislative Chambers

Present: Bob Spence, Theresa Garza Ruiz and Scott Burnett

Absent: Greg Grounds

RESOLUTIONS IN COMMITTEE

16574

Scott Burnett moved to recommend do pass Resolution #16574, awarding a twelve (12) month term and supply contract for the furnishing of haydite for use by the Public Works Department to Buildex Corporation of Ottawa, KS, as a sole source purchase. Seconded by Theresa Garza Ruiz.

The motion passed by a voice vote.

(APPROVED)

16580

Theresa Garza Ruiz moved to recommend do pass Resolution #16580, authorizing the County Executive to execute a Ninth Addendum to the Professional Services Agreement with E.T. Archer Corporation of Lee's Summit, MO, for engineering services in connection with the 85th and Troost Avenue Bridge Replacement Project No. 2407, for use by the Public Works Department, at an additional cost to the County not to exceed \$32,351.00. Seconded by Scott Burnett.

The motion passed by a voice vote.

(APPROVED)